

## LIHA Board Meeting Minutes

September 6, 2023

Board Members in Attendance: Dave Shipperbottom, Kate Holman, Mike Todd, Dane Todd, Shelly Tyser, Matti Roinila, Mike Winberg, Griffin Gale

Non-Board Members in Attendance: Spencer Peery, Michelle Bellamy, Eric Alexander

Member(s) in Attendance: Dawn Nicoll, Nick & Amanda Donner

### Open Board Meeting

Meeting called to order at 7:02pm.

Representatives from the 14U Travel Team joined the meeting to talk about 14U Travel fundraising. They would like to do a casino night at a brewery as a fundraiser. Board decided they can go ahead and do the event with the understanding that LIHA will not promote on social media and they should not have pictures with the kids with gambling or brewery items in the pictures. Kate will communicate this decision to Dawn.

### Closed Board Meeting

Meeting called to order at 7:20pm.

### LIHA Meeting Minutes:

Dane made a motion to accept the July 26, 2023 minutes into record, Griffin 2<sup>nd</sup>, all in favor.

### Financials

Spencer reviewed the financials as of August 31, 2023. Mike T made a motion to accept the financials into record, Dane 2<sup>nd</sup>, all in favor. Spencer still chasing 5 from last year. All but 14 offline payments are in.

### Committee Updates:

**By-Laws:** No questions on the Proposed By-Law changes. Vote was All in Favor. Updated By-laws will be published on the website before the next board meeting.

**Coaching:** Still working on scheduling the Coaching Clinic, tentatively October 1<sup>st</sup>. Working on House and Select coaching selections.

**Concussion/Risk Management:** Need to finalize a date to get Concussion Baseline testing done. Need to do all 12U, 14U and High School players.

**Disciplinary:** No report.

**Equipment:** Griffin will order jerseys for 6U/8U soon.

LTP Equipment checkout is Sunday, September 17<sup>th</sup> from 2-3pm at the storage garage.

**Fundraising:** Seeking a Member to spearhead fundraising for the organization. Don & Millies is willing to give us a % of sales from 4-8pm on September 25<sup>th</sup>.

**Girls Program:** Waiting on registration numbers for girls.

**Goalies:** Mike W. will reach out to Luke Thompson about the goalie program for this season.

**House:** New ice scheduler in Omaha. Would like to set up a time for jersey and sock sales.

Is it possible to have parents purchase jerseys and socks during registration? Shelly will talk with Nick Horvath about scheduling HSC Select Team tryouts.

**Ice:** Michelle will send out most up to date Ice Schedule tomorrow.

**LSHL:** Currently don't have enough goalies for LSHL.

**Lincoln Stars:** Jersey auction January 13<sup>th</sup>. Moving skate sharpening area. At Coaches Meeting make sure our

coaches continue to clear off equipment between ice times.

**Marketing:** Kate will do a pre-season newsletter when coaches are selected.

**MWAHA:** Dave completed all MWAHA requirements for LIHA.

**Officiating:** Chris is working on putting together a Ref Clinic. Griffin talked with him about the lack of officials.

**Program Expansion:** No report.

**Rules:** No report.

**SafeSport:** Mike T sent info to Doug D. about Score Keeper and Penalty Box having Safe Sport training.

**Scholarships:** Redacted for privacy.

**Team Managers:** No report.

**Tournaments:** Hocktoberfest 10U Travel Oct 14-15

Moonlight Mayhem 14U Travel Jan 5-7

Capital City Clash 12U Jan 12-14

**Travel:** No report.

**Hockey Director:** Will be attending practices as soon as teams are on the ice.

Eric is excited to work with the new & returning coaches.

#### **Anonymous Contact Form:**

**Currently the bylaws online are from 2022 are those current?** Yes, those are the current bylaws. Updates were made in July 2023 with additions made in August after feedback from MWAHA. The board received the final version on August 29, and after the bylaw-required review period, voted to approve on September 6. The new bylaws will be uploaded to the LIHA website before the October board meeting.

**The current bylaws are not searchable. It is extremely hard to research anything in the bylaws in the current screenshots to PDFs that are uploaded online. Can the updated bylaws be the actual document in order to allow for searching and transparency?** The bylaws are uploaded through SportsEngine as a PDF, not a screenshot, and LIHA cannot control how documents appear when viewed/downloaded. The best way to search is to use "Ctrl F" and enter a keyword.

**Longstanding coaches should get priority in choosing practice times.** The board has been open with members about how difficult it is to book ice, and the factors that have to be considered. LIHA would love to give veteran coaches first access, but has to set the schedule based on what days and times work best for all teams.

#### **Next Meeting:**

Monday, October 9, 2023

7:00pm

Lazlo's South

Meeting adjourned at 9:40pm.

#### **Items via Email Prior to October 9, 2023 Meeting:**

**9/19/2023:** Based on guidance from MWAHA, Kate Holman made a motion that LIHA require penalty box attendants to complete SafeSport certification and a background check (in addition to the USA Hockey membership already required by MWAHA).

Yes Vote: Holman, Shipperbottom, Tyser, D. Todd, Roinila, Henke, M. Todd

No Response: Gale, Winberg

**9/26/2023:** Dave Shipperbottom made a motion to pay for 2 hours of ice for the Lincoln Ref In Chief to host a Level 1 and Level 2 Officiating Clinic in Lincoln (by LIHA paying for the ice the registration would be free as he is not charging for his time.

Yes Vote: Shipperbottom, Holman, Tyser, D. Todd, Henke, M. Todd, Roinila

No Response: Gale, Winberg

**10/4/2023:** Griffin Gale made a motion to order 5,000 pucks at \$1.25/puck, 10 puck bags and 10 Coaches Boards.

Yes Vote: Gale, Tyser, Henke, Winberg, Roinila, D. Todd, M. Todd, Holman, Shipperbottom

No Response:

## **Elected**

**2023:** Roinila, Shipperbottom, Tyser,

**2022:** Henke, D Todd, M Todd

**2021:** Gale, Holman, Winberg